

Notice of References CitedApplication No.
08/825,565Applicant(s)
Oyama et alExaminer
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2764

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U.S. PATENT DOCUMENTS

	DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
A					
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E					
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J					
K					
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FOREIGN PATENT DOCUMENTS

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
N						
O						
P						
Q						
R						
S						
T						

NON-PATENT DOCUMENTS

	DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
U	"Fed's Examiners Get Roadmap to KYC Weaknesses in Banks", Money Laundering Alert, Vol. 6, no. 7	4/1995
V	"Banks Run Risk of BSA, OFAC Dangers in Cyberbanking", Money Laundering Alert.	10/1/96
W		
X		